

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Wednesday, March 25, 2009, 10:30 a.m.

915 Capitol Mall, Room 587

Sacramento, CA 95814

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

EXECUTIVE DIRECTOR
Michael Paparian

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF FEBRUARY 25, 2009 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

STAFF

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| A. CONSIDERATION OF STAFF RECOMMENDATION REGARDING FINANCING PROJECTS USING BIOGAS CONVERSION TECHNOLOGY | Jason L. Bradley |
| B. REQUEST TO APPROVE REFUNDING POLICY AND RELATED FEES FOR THE BOND PROGRAM | Patricia Tanous |
| C. REQUEST TO APPROVE THE INTERAGENCY AGREEMENT WITH THE CALIFORNIA AIR RESOURCES BOARD REGARDING THE CALIFORNIA CAPITAL ACCESS PROGRAM INDEPENDENT CONTRIBUTOR PROGRAM FOR THE ON-ROAD DIESEL VEHICLES PROGRAM | Aaron Todd |
| D. REQUEST TO APPROVE EXTENSION OF INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS | |
| 1) Twin Bridges Development, Inc. and/or its affiliates, #781 (SB*), Solid Waste Disposal, \$4,625,000 | Doreen Smith |

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*"SB" indicates a project requesting assistance pursuant to the Authority's Small Business Program.

*****Notice*****

It is anticipated that the next CPCFA meeting will be held on **April 22, 2009**. Complete applications, fees and other documents must be received by **March 20, 2009** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **April 22, 2009** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **February 20, 2009**. The following dates have **tentatively** been reserved for the future 2009 Authority meetings.

April 22, 2009	May 27, 2009	June 24, 2009	July 22, 2009
August 26, 2009	September 23, 2009	October 28, 2009	November 18, 2009
December 16, 2009			

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

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